

A Caucus meeting of Borough Council was held at 6:00 PM, Monday, May 12, 2014. Council President Ted Brennan presided. Pledge of Allegiance and Silent Prayer were observed. Announcement was made that the meeting had been advertised in accordance with the regulations prescribed by the "Open Public Meetings Act".

ROLL CALL: Council Present: Fields, Volkert, Grasso, Brennan, Perno and Sperrazza (arrived 6:15). Clerk Brouse, CFO Moules and Attorney Higgins were present.

PUBLIC

Shelly-17 S. Centre Street-Wants to run an event to benefit Wounded Warriors, begin at Cigar Alley and go around the County and end back at Cigar Alley, July 26th, 10 AM back around 3:00, need police and trash cans. Will have the requested information in a reasonable period of time.

Bill Walker-23 W. Cedar Avenue-Bond Ordinance on Agenda? It has been removed from the list at this time. Is total in around \$3,000,000? Planning Board meeting? Yes. CFO & Tax Collector-shared service-increase

DISCUSSION ITEMS:

Planning Board Meeting date error, reimburse mailing cost?-Waive application fee up to the cost of the mailing error. Incorrect Planning Board date was given to applicant. Consider creating a policy for future issues.

Added discussion items

P. Fields-website, yard waste issues, confusion on dates, etc.

Recycle buckets cost \$6.85, should we consider a charge of \$5.00 for the 2nd bucket or larger cans? Buy in phases at possibly purchase 50 at this time.

Copier-move forward on lowest bid. Mr. Perno-Police have 2 years, fire dept. has need, laser printer?

Color copier vs black/white for fire dept., 186 documents, want to make right choice. Can we buy out Borough contracts?

Resolutions for agenda-the following are business resolutions that will be included on the agenda for the council meeting:

- Read Budget by title only
- Budget
- Shared Service adjustment for CFO
- Shared Service adjustment for Tax Collector
- Approved Architect
- Chapter 159
- Woodlawn road project
- Authorization to apply for TAP grant

Ordinance for adoption-the following ordinances will be included on the agenda for the council meeting:

- Amending Chapter 29 Fire Prevention
- COLA

Ordinance for introduction-the following ordinance will be included on the agenda for the council meeting:

Bond Ordinance

Salary

MOTION TO ADJOURN:

On the motion of Mr. Grasso and second of Mr. Sperrazza, the meeting was adjourned at 7:03 PM.